

12 July 1956

RESOLUTION OF

GEHA, Inc.

RESOLVED, That the hereinafter officers are hereby authorized to open a (savings) (full paid) share account for this institution and to invest its funds from time to time with:

INTERSTATE BUILDING ASSOCIATION

and that said Association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of 2 such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

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Office President

Office Vice-pres.

Office TREASURER

Office SECRETARY

IT IS HEREBY CERTIFIED that the above named officers have been duly elected to the offices set opposite their respective names, that they hold such offices at this time, that their true signatures appear on the reverse hereof, and that the above resolution is not a violation of our articles of association or by-laws and was duly adopted at a meeting of the Board held on the 12 day of July, 1956.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and the Seal of this Institution this 16 day of July, 1956.

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